Board Meeting Minutes

Wednesday, October 14 @ 6:30pm | Greeley Ice Haus

Attendance

- Ashley Baca, Courtney Powell, Johnna West, Shane Murray, Ashley Green, Savanna Bennett, Andrea Salazar, Corbin Fitzgibbons, Katy Warner, Stephanie Halstead

Agenda

- Call meeting to order - 6:34 pm
- Determination of quorum
- Approval of previous meeting minutes
  - Savanna moves, Ashley Green seconds
  - motion passes
- Reading of mission statement
- Old Business - Reports
- New Business

Reports

President's Report - Shane

- CAHA/CRHL rules are In place
- 10u development team wins Fearless 6 Squirt B Tournament
- contract still not signed
- Blue Line Buddies (4 dates)
  - first year players (8-10 skaters needed)
- Flood & Peterson (insurance)
  - still need to get quotes

Vice President's Report - Courtney

- we will allow high school kids to get volunteer hours
  - need USA Hockey number
  - will confirm all volunteers with Corbin

Secretary's Report - Johnna

- yard sign orders are In
  - quick turn around so they should be In soon

Treasurer's Report - Ashley B.

- Balance: $66,370.81
  - paid tournaments, uniforms, all coaches and refs
  - $200 out of advertising budget for Halloween decorations
  - looking Into DocuSign for our organization

Registrar's Report - Ashley G.

- finished with all registrations and jersey orders
- rosters are submitted

Scheduler's Report - Savannah

- scheduling matrix not out yet for winter season (hopefully soon)
- Fearless 6 tournament director Is trying to schedule around our playing weekend for 10u/12u teams

Coaching Advisor - Corbin

- asking us to share out the Code of Conduct again as a reminder
- practice plans for all teams have been submitted

Fundraising Coordinator - Andrea

- asking secretary to share out Bear Bash Jamboree on all social media

New Business

1. 8u is breaking Into 4 teams for practices
2. Teams will not do any more than 2 tournaments In a row
   a. this was discussed In parent meetings at the request of coaches
3. We will try to arrange scrimmages In practice slots of development teams can't do a second tournament

Member Questions & Concerns

- Question about the number of players on the development team rosters
  - confirmed that It's 11 players and a goalie (12u) plus 2 practice players

Future Meetings

- Next Work Session
  - Monday, October 26 @ 6:30 pm
- Next BOD Meeting
  - November meeting TBD

Meeting Adjourned at 6:49 pm